

**REGULAR PUBLIC MEETING  
of the DIEPPE City Council**

April 9, 2018  
7:00 pm  
Dieppe City Hall

**AGENDA**

	Pages
1. Welcome and Mayor's Announcements	
2. Opening Word	
3. Call to Order	
4. Confirmation of Quorum by Clerk	
5. Conflict of Interests	
6. Adoption of Agenda	
7. Presentations, Enquiries and Petitions	
7.1 Enquiries by Council Members - Codiac Regional RCMP	
7.2 Presentation – 2017 Financial Statements (Lise Caissie, Ernst & Young)	5 - 24
7.3 Public Presentation – Modifications – By-Law Z-9(2017) Relating to the Municipal Development Plan and Zoning By-Law Z-10(2017)	25 - 35
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting Held on March 26, 2018	36 - 44

<b>10.</b>	<b>Motions (Memorandums) and Nominations</b>	
<b>10.1</b>	<b>Finance</b>	
<b>10.1.1</b>	<b>Policy FIN-05 – Municipal Indebtedness Certificate Requests</b>	<b>45 - 51</b>
<b>10.1.2</b>	<b>2017 Financial Statements</b>	<b>52 - 107</b>
<b>10.2</b>	<b>Public Works</b>	
<b>10.2.1</b>	<b>Contract Extension - Waste Collection and Disposal Services</b>	<b>108 - 113</b>
<b>11.</b>	<b>Municipal By-Laws</b>	
<b>12.</b>	<b>Notice of Motion</b>	
<b>13.</b>	<b>Enquiries and Announcements by Members of Council</b>	
<b>14.</b>	<b>Adjournment</b>	

REGULAR COUNCIL MEETING  
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RESOLUTION

**Agenda Number:** 10.1.1  
**Title:** Policy FIN-05 – Municipal Indebtedness Certificate Requests  
**Date:** April 9, 2018

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**That** Council accept that Policy A-3 entitled "Municipal Indebtedness Certificates" adopted September 12th, 2005, be repealed and replaced by Policy FIN-05 entitled "Municipal Indebtedness Certificate Requests".

REGULAR COUNCIL MEETING  
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RESOLUTION

**Agenda Number:** 10.1.2  
**Title:** 2017 Financial Statements  
**Date:** April 9, 2018

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**That** Council adopt the audited financial statements of the City of Dieppe for the fiscal year ending December 31st, 2017, as presented by the firm *Ernst & Young*.

REGULAR COUNCIL MEETING  
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RESOLUTION

**Agenda Number:** 10.2.1  
**Title:** Contract Extension - Waste Collection and Disposal Services  
**Date:** April 9, 2018

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**That** Council authorize an extension to the contract with *Fero Waste & Recycling Inc.* until June 30th, 2020, for the blue, clear, and green waste collection and disposal service, at the cost of \$1,165,911.30 (HST included) and further authorize this expenditure be defrayed from account No. 1-2-42-69-2690 (General Operating Budget - Solid Waste Disposal).